

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JOHN PAUL COOPER (02)
WALTER NEIL SIMMONS (03)
WILLIAM F. ELDER-QUINTANA (04)
JEFFRY DOBBS COCKERELL (07)
STEVEN BERNARD KUPER (08)
MICHAEL JOHN KISELAK (12)

NO. 3:16-CR-60-M

GOVERNMENT'S FIRST AMENDED WITNESS LIST

No.	Name	Type	Likelihood
1	Joseph Armstrong	Fact	Probable
2	Andrew Baumiller	Fact	Probable
3	Allison Bradley	Fact	Probable
4	Denise Brooks-Robertson	Fact	Probable
5	Victoria Carter	Fact	Probable
6	Richard Cesario	Fact	Probable
7	John Downey	Fact	Possible
8	Brian Gray	Fact	Possible
9	Wayne Hamit	Fact	Possible
10	Paul Hollingsworth	Fact	Possible
11	Christina Howard	Fact	Probable
12	Tyler Johnson	Fact	Probable

No.	Name	Type	Likelihood
13	Claire Joseph	Fact	Probable
14	Karla Kennedy	Fact	Possible
15	Chelsea Kluge	Fact	Probable
16	Nathaniel Lones	Fact	Probable
17	Joseph Mathews	Fact	Possible
18	Cynthia Luna Moreno	Fact	Probable
19	Joseph McCardel	Fact/Summary	Probable
20	Casandra McKinnie-Dawson	Fact	Probable
21	Hazem Naguib	Fact	Possible
22	Alyssa O'Neil	Fact	Probable
23	Mike Pekala	Fact	Possible
24	Zachary Ramsey	Fact	Possible
25	Luis Rios	Fact	Possible
26	Derrick Ross	Fact	Probable
27	Nonie Ross	Fact	Probable
28	John Sharma	Fact	Probable
29	Miranda Stevens	Fact	Probable
30	Adam Still	Fact	Possible
31	Joe Straw	Fact	Probable
32	Lizbet Valdez	Fact	Possible
33	Sharon Watts	Fact	Probable
34	Pam Williams	Fact/Summary	Probable

No.	Name	Type	Likelihood
35	Donald Williams	Fact	Probable
36	Don Wunderlin	Fact	Probable
37	Custodian of Records from Frost Bank	Fact	Possible
38	Custodian of Records from Bank of Texas	Fact	Possible
39	Custodian of Records from WestStar Bank	Fact	Possible
40	Custodian of Records from JP Morgan Chase Bank	Fact	Possible
41	Custodian of Records from Wells Fargo Bank	Fact	Possible
42	Custodian of Records from Bank of America	Fact	Possible
43	Custodian of Records from USAA	Fact	Possible
44	Custodian of Records from Prime Pay	Fact	Possible

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/s/ Ryan Raybould

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CERTIFICATE OF SERVICE

I hereby certify that on October 13, 2019, I electronically filed the foregoing second amended witness list with the clerk for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. The electronic case filing system sent a “Notice of Electronic Filing” to counsel of record for all defendants.

/s/ Douglas B. Brasher

DOUGLAS B. BRASHER

CERTIFICATE OF CONFERENCE

I hereby certify that I conferred with counsel for all defendants by email on October 12, 2019, and they do not oppose the filing of this second amended witness list.

/s/ Douglas B. Brasher

DOUGLAS B. BRASHER